

Message Text

UNCLASSIFIED

PAGE 01 MILAN 00192 201355Z

60

ACTION XMB-07

INFO OCT-01 EUR-25 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 DRC-01 /103 W

----- 102766

R 201210Z FEB 74

FM AMCONSUL MILAN

TO SECSTATE WASHDC 3506

INFO AMEMBASSY ROME

UNCLAS MILAN 192

E.O. 11652: N/A

TAGS: ETRD, IT

SUBJ: FCIA CREDIT INSURANCE - S.A.G.S.A. S.P.A.

REF: STATE 29204 (TO ROME)

1. REFTEL HAS BEEN TRANSFERRED TO MILAN FOR ACTION AS
SUBJECT FIRM IN MILAN CONSULAR DISTRICT.

2. TRADE DIRECTORIES DESCRIBE S.A.G.S.A. AS MEDIUM SIZED
PRINTING COMPANY WITH SALES IN VICINITY OF ONE MILLION DOLS
PER YEAR. BANKING SOURCES STATE FIRM HAS GOOD BUSINESS
REPUTATION, PROCEEDS REGULARLY, AND IS CONSIDERED GOOD FOR
ITS COMMITMENTS. NO UNFAVORABLE INFORMATION KNOWN ABOUT
FIRM. IN VIEW OF ABOVE S.A.G.S.A. APPEARS APPROPRIATE
PARTICIPANT IN EXIM INSURED TRANSACTION AND CONSULATE
PERCEIVES NO REASON WHY EXIM SHOULD NOT CONSIDER REQUEST
FOR CREDIT INSURANCE. FINA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CREDIT INSURANCE
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MILAN00192
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740221/aaaaatxi.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 29204 (TO ROME)
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 07 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 MAR 2002 by bryansd0>; APPROVED <02 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE - S.A.G.S.A. S.P.A.
TAGS: ETRD, IT, XMB, SAGSA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005